

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**January 19, 2005**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Formal Session at 9:00 a.m. January 19, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: : Max W. Wilson, Chairman, District 4; Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Absent: Don Stapley, Vice Chairman, District 2. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve minutes of meeting held November 29, 2004 and December 1, 2004.

**PERSONNEL AGENDA**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve Stadium District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

**GRANT AGREEMENT EXTENSION WITH FEMA**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve an extension to the ongoing Agreement FCD 2003G003, FEMA Cooperating Technical Partners Mapping Activity Statement #3 - DFIRMS, a Cooperative Technical Partner (CTP) Mapping Activity Statement with the Federal Emergency Management Agency (FEMA) to March 31, 2005. The Mapping Activity Statement is for the preparation of Digital Flood Insurance Rate Maps (DFIRM) for all of Maricopa County. The CTP Mapping Activity Statement provides for a total reimbursement from FEMA of \$357,000.00 of which \$99,593.00 remains to be reimbursed in fiscal year FY 2004-05. The Maricopa County Department of Finance has calculated the indirect cost of the Flood Control District of Maricopa County (District) rate at 5.97%. The non-recoverable indirect cost of administering this grant is \$5,945.70 for FY 2004-05.

The motion also approved an appropriation increase in the Flood Control Grant Fund 989 Dept. 690 revenue budget in the amount of \$99,593.00 and the expenditure budget in the amount of \$99,593.00 in Personal Services. FEMA Cooperating Technical Partners Mapping Activity Statement #3 - DFIRMS 2003G. (C6903099301) (ADM1913-001)

**CONTRACT FOR THE ELLIOT OUTFALL AND CRISMON ROAD CHANNELS**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to authorize the Flood Control District of Maricopa County (District) to award Contract FCD 2004C038, Elliot Outfall Channel and Crismon Road Channel (#442) to Carson Construction, Inc. (C6905031501)

**CONTRACT WITH NINYO & MOORE**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to award Contract FCD 2004C029, On-Call Structures Assessment Geotechnical Investigations, Phase II, to Ninyo & Moore, Inc., (Consultant). The contract will be effective for a period of two (2) years from date of

**January 19, 2005**

execution or until the contract expenditure of \$500,000, whichever occurs first. The Flood Control District of Maricopa County (District) and the Consultant, will mutually agree to a detailed scope of work for each work assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each work assignment prior to notice to proceed with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. (C6905035500)

**CONTRACT WITH EPG FOR ON-CALL LANDSCAPE ARCHITECTURAL SERVICES**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to award the following contract FCD 2004C034 for On-Call Landscape Architectural Services to EPG, Inc., in the amount of \$500,000. This contract is for the not-to-exceed amount stated above, or for seven hundred thirty (730) calendar days from the date of award, whichever occurs first. The Flood Control District of Maricopa County (District) and the Consultant will mutually agree to a detailed scope of work for each assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each Work Assignment prior to the notice to proceed with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. (C6905081500)

**CONTRACT WITH DILEO ENGINEERING**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to award Contract FCD 2004C051, On-Call Structural Engineering Services, to DiLeo Engineering (Consultant). The contract will be effective for a period of seven hundred thirty (730) calendar days from the date of execution or until the contract expenditure of \$75,000, whichever occurs first. The Flood Control District of Maricopa County (District) and the Consultant will mutually agree to a detailed scope of work for each work assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each work assignment prior to the notice to proceed with each assignment. This negotiated fee will be in accordance with the rates included in Exhibit B of the contract. (C6905082500)

**EASEMENTS, RIGHT-OF-WAY AND RELOCATION DOCUMENTS**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

**75th Avenue Storm Drain (Per Resolution 2002R012A)**

Item A019.009A; Warranty Deed from Gertrude Viss, as Trustee of the Viss Family Trust, to the Flood Control District of Maricopa County for the sum of \$68,491.00.

Item A019.009B; Temporary Construction Easement and Agreement for Flood Control Purposes from Gertrude Viss, as Trustee of the Viss Family Trust, to the Flood Control District of Maricopa County for the sum of \$4,723.00.

Item A019.009C; Permanent Irrigation Easement and Agreement for Flood Control Purposes from Gertrude Viss, as Trustee of the Viss Family Trust, to the Flood Control District of Maricopa County for the sum of \$634.00.

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**January 19, 2005**

Item A019.009D, Quitclaim Deed from Gertrude Viss, as Trustee of the Viss Family Trust, to the Flood Control District of Maricopa County for the sum of \$10.00.

Item A019.009A, 009B, 009C and 009D; Right-of-Entry Easement and Agreement for Flood Control Purposes from Gertrude Viss, as Trustee of the Viss Family Trust, to the Flood Control District of Maricopa County for the sum of \$500.00.

Item A019.009A, 009B, 009C and 009D; Purchase Agreement and Escrow Instructions.

**Property Management – Adobe Dam (Per Resolution FCD 1999R016)**

Item P-6611, Non-Exclusive Utility Easement from the Flood Control District of Maricopa County to Arizona Public Service Company for the sum of \$10.00.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board